In re:

Chapter 11

FTX TRADING LTD., ET AL.,

Case No. 22-11068 (JTD)

**Debtors** 

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

Paxtibi LLP 221 W 9th St. Wilmington, DE 19801

Tel: +971 504209612

Email: paxtibi.xyz@gmail.com

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 36583	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6756776	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 01868816	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali

Role: Transferee/Transferee's Agent

Name: Federico Natali

## **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

# KROLL

## Creditor Data Details - Claim # 36583

**Creditor**Name on file
Address on file

Debtor Name
FTX Trading Ltd.
Date Filed
08/07/2023

Claim Number 36583 Schedule Number 6756776 Confirmation ID

3265-70-YCAQS-383132035

### **Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

 $<sup>^*</sup>$ C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

### Claim Additional Info

Туре	Name	Group	Original Quantity	Current Quantity
CRYPTO	BAND	ASSERTED	0.0704070346288516	0.0704070346288516
CRYPTO	BNB	ASSERTED	0.00865	0.00865
CRYPTO	CEL	ASSERTED	0.000000013249539	0.0000000013249539
CRYPTO	CEL-PERP	ASSERTED	-0.00000000007276	-0.000000000007276
CRYPTO	DOGE	ASSERTED	0.75	0.75
CRYPTO	ETH	ASSERTED	0.0006105993661571	0.0006105993661571
CRYPTO	FTT	ASSERTED	0.3061319325962897	0.3061319325962897
CRYPTO	HT	ASSERTED	0.05926	0.05926
CRYPTO	LUA	ASSERTED	0.05	0.05
CRYPTO	LUNA2	ASSERTED	0.0000000462927786	0.0000000462927786
CRYPTO	LUNA2_LOCKED	ASSERTED	0.0000001080164834	0.0000001080164834
CRYPTO	LUNC-PERP	ASSERTED	-0.0000000238419489	-0.0000000238419489
CRYPTO	MATIC	ASSERTED	0.975	0.975
CRYPTO	SOL	ASSERTED	0.006729503522326	0.006729503522326
CRYPTO	TRX	ASSERTED	1.319596176738025	1.319596176738025
CRYPTO	USDT	ASSERTED	12999.149054652575	12999.149054652575
CRYPTO	USTC	ASSERTED	-0.0000000046899201	-0.0000000046899201
FIAT	USD	ASSERTED	17579.379479950487	17579.379479950487